

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: SAN FRANCISCO

CR 07 0634 MMC

UNITED STATES OF AMERICA,

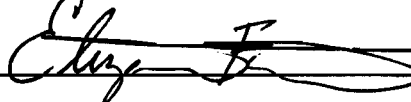
v.

DANIEL HICKEY

DEFENDANT.

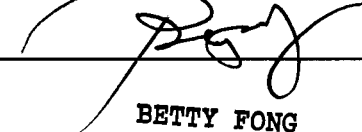
INDICTMENT

A true bill.

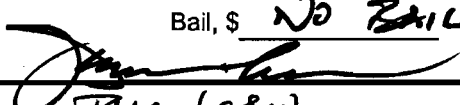

Foreman

Filed in open court this 14 day of

OCTOBER 2007


Clerk
BETTY FONG

Bail, \$ NO BAIL WARRANT


James Carson
Chief U.S. Magistrate Judge

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 USC sec. 2252(a)(4)-Possession
Child Pornography☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

10 years imprisonment; \$250,000.00 fine; lifetime supervised release; \$100.00 special assessment

CRName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA07 OCT -9 AM 10:39
DEFENDANTRICHARD W. WIERING
DANIEL HICKORY COURT
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

07

0634

MMC**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
FBI☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Allison Marston Danner

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
OCT -9 AM 10:38
RICHARD W. WILKINS
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL HICKEY,

Defendant.

No.

VIOLATION: 18 U.S.C. § 2252(a)(4)(B)–
Possession of Child Pornography

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2252(a)(4)(B))

On or about July 11, 2007, in the Northern District of California, the defendant,

DANIEL HICKEY,

did knowingly possess one or more matters, that is, a computer hard drive, which contained one or more visual depictions that had been shipped and transported in interstate or foreign commerce, by any means including by computer, where the producing of such visual depictions, as he knew, involved the use of a minor engaging in sexually explicit conduct and such visual

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INDICTMENT

MMC

1 depictions were of such conduct, in violation of Title 18, United States Code, Section
2 2252(a)(4)(B).

3 FORFEITURE ALLEGATIONS: (18 U.S.C. §§ 2253(a)(1) and (a)(3) - Criminal Forfeiture)

4 Upon conviction of the offenses alleged in Count One, the defendant,
5 DANIEL HICKEY,
6 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 2253(a)(1)
7 and (a)(3), all visual depictions described in Title 18, United States Code Section 2252, and all
8 property, real or personal, used or intended to be used to commit or promote the commission of
9 the offenses of conviction, including but not limited to the following items that were seized from
10 defendant on July 10, 2007:

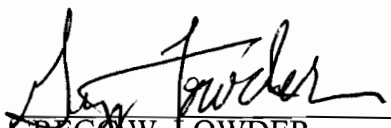
- 11 a. DELL computer, serial number CN-001494-70821-3594872.

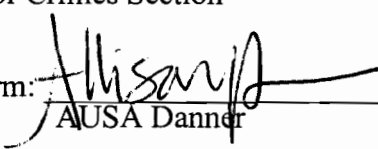
12
13 DATED: 10/09/07

A TRUE BILL.

14 
15 FOREPERSON

16 SCOTT N. SCHOOLS
17 United States Attorney

18 
19 GREGORY W. LOWDER
20 Deputy Chief, Major Crimes Section

21 (Approved as to form: )

AUSA Danner